



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, June 22, 2015 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. Consent Agenda

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Minutes of June 8, 2015 - Village Board

5. New Business

- a. YMCA Bond Change- Resolution 18-2015, Relating To Amendment Of Industrial Development Revenue Bond Series 2011 (YMCA Of Racine Project)
- b. Ordinance To Amend Section 82-52, Division II, Article II, of Chapter 82, Of The Code Of Ordinances For The Village Of Mount Pleasant, Racine County, Wisconsin, Relating To Mandatory Sewer Connections
- c. Charter Ordinance 4-2015 To Amend Section 2-41 Of The Code Of Ordinances To Provide For Village Trustees To Be Numbered And Elected By Numbered Positions
- d. To convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically land purchase
- e. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
- f. Resolution 17-2015 to Vacate Existing Storm Water Drainage Easement, Part of Parcel ID #51-151-03-22-15-048-500
- g. Write off uncollectable Personal Property Taxes
- h. Ordinance 5-2015 To Amend Sections 46-71 And 46-431 Of The Code Of Ordinances For The Village Of Mount Pleasant, Racine County, Wisconsin, Relating To Amusement Centers And Bowling Alley Fees
- i. Resolution 16-2015 to amend the 2015 Budget for the creation of an Intern position in Urban Development
- j. Committee Appointments
- k. Renewal of Liquor Licenses for 2015-2016

6. Reports

- i. President
- ii. Trustees
- iii. Standing Committee Reports
- iv. Administrator/Staff

7. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Next meeting is scheduled for **Monday, July 13, 2015, at 6:30 PM.**

Posted: Thursday June 18, 2015, at 1:30 PM